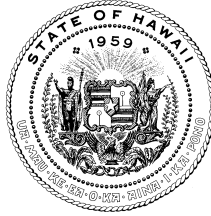


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

PETER T. YOUNG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
DEPUTY DIRECTOR - LAND

DEAN NAKANO
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
MAUI/LANAI ISLANDS BURIAL COUNCIL MEETING**

**DATE: MAY 25, 2006
TIME: 9:00 A.M.
PLACE: PLANNING DEPARTMENT
KALANA PAKUI BUILDING, 1ST FLOOR
250 S. HIGH STREET
WAILUKU, HI 96793**

- I. OPENING REMARKS**
- II. APPROVAL OF MINUTES**

April 27, 2006

III. BUSINESS

A. BURIAL TREATMENT PLAN FOR SITE 50-50-03-5769 IN THE MAHANALUA NUI SUBDIVISION, PHASE IV, LAUNIUPOKO AHUPUAA, LAHAINA DISTRICT, ISLAND OF MAUI, TMK (2) 4-7-09:37

Determination: Determination on a request to preserve in place human skeletal remains.

B. KAHULUI AIRPORT IMPROVEMENTS PROJECT, WAILUKU AHUPUAA, WAILUKU DISTRICT, ISLAND OF MAUI, TMK: (2) 3-8-1: PARCEL 19

Information/Recommendation: Discussion of improvements at Kahului Airport and mitigation for Burial Site 50-50-05-1798 (A&B).

C. PROPOSED LAHAINA CANNERY MALL EXPANSION PROJECT AND RELATED IMPROVEMENTS, MOALII AHUPUAA, LAHAINA DISTRICT, ISLAND OF MAUI, TMK: (2) 4-5-11: 2, 3, AND 4.

Information/Recommendation: Discussion of Lahaina Cannery Mall Expansion and related improvements.

D. PROPOSED TREATMENT OF BURIAL FEATURES LOCATED WITHIN MAUI LANI, PHASE 6, WAILUKU AHUPUAA, WAILUKU DISTRICT, ISLAND OF MAUI, TMK 3-8-07: 131 PORTION

Information/Recommendation: Discussion of burial features.

E. DRAFT BURIAL TREATMENT AND PRESERVATION PLAN FOR HAWAIIAN CEMENT, WAILUKU AHUPUAA, WAILUKU DISTRICT, ISLAND OF MAUI, TMK: 3-8-7: PORTION 101

Information/Recommendation: Discussion of Draft Burial Treatment and Preservation Plan.

F. PRESERVATION PLAN FOR A MULTI-COMPONENT SITE WHICH CONTAINS BURIALS, PALAUEA AHUPUAA, MAKAWAO DISTRICT, ISLAND OF MAUI, TMK: 2-1-11: 28

Information/Recommendation: Discussion of proposed changes to an accepted preservation plan.

G. BURIAL TREATMENT PLAN AMENDMENT FOR STATE SITE NOS. 50-50-14-5089, 5090, 5091 LOCATED AT HONUAULA, MAKAWAO, ISLAND OF MAUI, TMK: 2-1-06: 34, 35.

Information/Recommendation: Discussion regarding amendment to original Burial Treatment and Preservation Plan

H. CORRESPONDENCE FROM THE UNIVERSITY OF PENNSYLVANIA MUSEUM OF ARCHAEOLOGY AND ANTHROPOLOGY.

Information/Recommendation: Discussion regarding communication dated April 21, 2006.

I. CASE UPDATES / OTHER INADVERTENT DISCOVERIES

Information / Recommendation:

- **Status Update on Inadvertent Burial Discovery along the South Munro Trail leading to Lanaihale, State Inventory of Historic Properties Number 50-40-98-1961, Kaohai Ahupuaa, Lahaina District, Lanai Island, TMK: 4-9-002: portion 001**
- **Inadvertent Burial Exposure at Hamakuapoko Seashore, Site 50-50-05-1265, Hamakuapoko Ahupuaa, Hamakuapoko District, Island of Maui, TMK: (2) 2-5-4: 24.**

III. ANNOUNCEMENTS

IV. ADJOURNMENT

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Maui/Lanai Islands Burial Council at its August 25, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.